MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)
DATE: FEBRUARY 10, 2004
TIME: 10:00 A.M. TO 12:00 P. M.
LOCATION: ADMINISTRATION BUILDING, CONFERENCE ROOM 2A

WEAT Members
In Attendance:

- Group Leader/Chief Enterprise Architect – Ben Banks (a DET representative)
- Enterprise Architect – George Ross (a DET representative)
- Solution Architect – Keith Hazelton (a UW representative)
- Solution Architect – Bud Borja (Milwaukee Co., a local government representative)
- Solution Architect – Jay Jeager (DOT, a representative of large state agency)
- Solution Architect – Judy Heil (DATCP, a representative of small state agency)

DET Support Staff: Patricia Carlson

Agenda Items: (1) Proposed Deliverables for WEAT – 90-day timeframe

(2) WEAT Guiding Principals Discussion

(3) Formalized WEAT Guiding Principals

(4) Discussion of Enterprise Architecture (EA) Development Life Cycle Conceptual Diagram, Version 2.1 (meeting handout)

(5) Assignments for Next Meeting

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